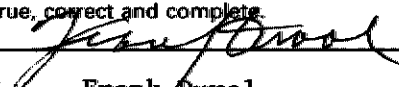


No. C 89250	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX EDWARD J. ANSON 816 SHERMAN AVENUE COEUR D'ALENE ID 83814	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct STAR PHOENIX MINING COMPANY FRANK DUVAL PO BOX 2104		3. Organized Under the Laws of:	
* FIRST NOTICE *				
COEUR D'ALENE ID 83816 2104 ID C 89250				
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President & Director	Frank D. Duval	P O Box 2104	Coeur d'Alene	ID 83816
Secretary	Janice Duval	P O Box 2104	Coeur d'Alene	ID 83816
Chairman of the Board & Director	Jack Kendrick	3910 E. 48th Ave	Spokane	WA 99223
5. NATURE OF BUSINESS MINING		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date <u>Sept 3, 1996</u> Name (Typed or Printed) <u>Frank Duval</u> Title <u>President</u>		

ISSUED: 07-06-1996
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